

LAKELAND SANITARY DISTRICT NO. 1

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NOTICE OF MEETING – REGULAR MEETING

TITLE OF GROUP MEETING: LAKELAND SANITARY DISTRICT NO. 1

PLACE: LAKELAND SANITARY DISTRICT NO. 1 OFFICE
8780 MORGAN RD.
MINOCQUA, WI 54548

DATE: JUNE 10, 2025

PURPOSE: REGULAR BOARD MEETING

TIME: 4:00 P.M.

AGENDA:

1. CALL MEETING TO ORDER.
2. APPROVAL OF 6-10-25 AGENDA
3. APPROVAL OF 5-27-25 MEETING MINUTES
4. P. MORROW – MSA WWTP FACILITY UPGRADE UPDATES
5. APPROVAL OF PAY APP #3 FOR MIRON
6. APPROVAL OF MAY CREDIT CARD STATEMENT AND PAYMENTS
7. SIGN CHECKS/PAY BILLS
8. INFORMATION/CORRESPONDENCE

TIME OF POSTING: JUNE 6, 2025

NAME AND TITLE OF PERSON
DIRECTING THAT THIS NOTICE
BE POSTED: TOM WIPPERFURTH
PRESIDENT

Upon reasonable notice, efforts will be made to accommodate the needs of the disabled individuals through appropriate aids and service. Contact the Lakeland Sanitary District @ 715-356-4454.

NOTICE OF MEETING.doc

LAKELAND SANITARY DISTRICT NO. 1
REGULAR MEETING
June 10, 2025

Present: T. Wipperfurth, M. Killian, R. LaPlante

Absent:

Others: W. Peters, J. Benson, A. Schlieve, R. Ansari and K. Schierber – MSA Professional Services,

The meeting was called to order by President T. Wipperfurth on June 10, 2025 at 4:00 P.M. All public notices have been posted to meet with the open meeting law and the building is accessible for the handicapped.

Approval of 6-10-25 Agenda: M. Killian made a motion to approve the 6-10-25 agenda. R. LaPlante seconded the motion. All in favor, motion carried.

Approval of 5-27-25 Regular Meeting Minute: R. LaPlante made a motion to approve the minutes for the 5-27-25 meeting minutes; M. Killian seconded the motion. All in favor, motion carried.

Agenda Item #4: R. Ansari – MSA WWTP Facility Upgrade Updates: R. Ansari presented the board with a handout on the updates of the WWTF upgrade construction. Rebar and concrete for the deep sump pit in the lower level Pump Room of the ATAD complex was installed last month. Floor drain piping for the Pump Room was also installed. The remaining rebar and waterstop for the structure slab is being installed. A final rebar inspection for the base slab was conducted earlier today to confirm rebar spacing and layout. The concrete pour for the base slab is scheduled June 11, 2025. The contractor has removed equipment and piping related to the primary clarifiers. Concrete infill of the sludge hopper in the tanks will be completed this month. Pipe penetrations to Str. 80 Pump and Control building are to be filled with water stop and no-shrink grout. A structural evaluation of the tanks will be conducted tomorrow with Miron and MSA. Recommendations for minor crack repairs will be provided. Modifications to the tanks for use as biological selector tanks for the new enhanced biological phosphorus removal process are to continue over the next few weeks. The Engineer is recommending payment for Miron's pay application #3 for the work completed between 5-1-25 and 5-31-25 in the amount of \$626,378.41. Work is on schedule and R. Ansari informed the board of upcoming dates and work to be completed. The board thanked him for the updates.

Agenda Item #5: Approval of Pay App #3 for Miron Construction: M. Killian made a motion to approve pay app #3 to Miron Construction in the amount of \$626,378.41. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Approval of May credit card statement and payments: M. Killian made a motion to approve the May credit card statement and payments. R. LaPlante seconded the motion. All in favor, motion carried.

Agenda Item #6: Sign Checks/Pay Bills

Agenda Item #7: Info/Correspondence: Next board meeting is scheduled for June 24, 2025. W. Peters informed the board that N. Kizorek and D. Mayo are both studying for their learner's permit for their CDL license. Plan to have them attend the school in spring to obtain the CDL. W. Peters informed the board that a customer came in to complain about the concrete patch

done on USH 51 S in front of Marthaler's from the watermain break that happened in January. He complained that when large vehicles hit the patch that it is very noisy and disturbing. The board discussed this and it was decided that they would each investigate more into this issue by going to Marthaler's. There being no further business, the meeting was adjourned at 4:28 P.M., on a motion by M. Killian, seconded by T. Wipperfurth.

Clerk:

Rick A. Laplante